

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 1, 2006 — Agenda Item IX

Resolution No. 06-38

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXCHANGE OF A FLOODWATER AND DEBRIS INUNDATION EASEMENT IN EXCHANGE FOR A CONSERVATION EASEMENT ON 3423 N. STANDISH DRIVE AND ACCEPTANCE OF A BRUSHING-MAINTENANCE ENDOWMENT AND SECURITY PAYMENT, ADJACENT TO THE NORTHERN PORTION OF WESTRIDGE - CANYONBACK PARK, ENCINO**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated March 1, 2006; and
3. AUTHORIZES acceptance of a conservation easement over a portion of APN 2292-014-010 (as approved by Parcel Map 2002-3023) located at 3423 N. Standish Drive; and
4. AUTHORIZES transfer of a floodwater and debris easement over a portion of Westridge-Canyonback Park adjacent the subject property at 3423 N. Standish Drive; and
5. AUTHORIZES acceptance of a maintenance endowment; and
6. AUTHORIZES acceptance of a security payment to assure that the owner of 3423 N. Standish Drive meets all agreed upon mitigation conditions; and
7. AUTHORIZES any budget amendments, as necessary; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

Agenda Item IX  
March 1, 2006  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of March, 2006.

Date:

---

Executive Officer